DATE: January 20, 2015

ROAD AND BRIDGE, BUILDING AND GROUNDS DECEMBER, 2014 THRU NOVEMBER, 2015 FIRST AND THIRD MONDAYS OF THE MONTH COUNTY BOARD ROOM AT THE COURTHOUSE AT 4:30 P.M.

COMMITTEEMAN:

- (1) Danny Melvin Chair
- (a) David Rea Building & Grounds
- (L) Steve Leek
- (L) Kenny Hungate
- (Neil Hargis
- () Tom Vaughn
- (L) Alan Price
- (YJack Warren
- (Randall Crocker County Board Chair

MINUTES: The meeting was called to order at 4:37 p.m. by chair, Danny Melvin. All members were present, also in attendance were, Franklin County Sheriff, Don Jones, Franklin County Treasurer, John Gulley, Franklin County Circuit Clerk, Nancy Hobbs, Regional Superintendent of Schools, Matt Donkin, Franklin County Engineer, Mike Rolla, Franklin County Supervisor of Assessments, Cindy Humm, Franklin County Board Administrative Assistant, Gayla Sink, Franklin County Recycling Coordinator, Keith Ward and other interested parties.

Danny Melvin submitted the highway department claims, which were approved and signed by all members present.

Franklin County Engineer, Mike Rolla explained items on the agenda for the regular meeting, concerning his department. Mr Rolla announced letting for rock and oil and 3 bridge structures. Mr Rolla stated work on Licata road was continuing and the EPA had declared cinders a non hazardous material. Discussion was held concerning mine roads and the Rend Lake bike trail expansion.

David Rea reported on various problems and repairs to County buildings and a recent Safety Committee meeting.

The meeting adjourned at 4:55 p.m.

Minutes submitted 1/21/15

Danny Melvin Chair, Road and Bridge Committee

ROAD AND BRIDGE, BUILDING AND GROUNDS DECEMBER, 2014 THRU NOVEMBER, 2015 FIRST AND THIRD MONDAYS OF THE MONTH COUNTY BOARD ROOM AT THE COURTHOUSE AT 4:30 P.M.

COMMITTEEMAN:

- (i) Danny Melvin Chair
- (David Rea Building & Grounds
- (V) Steve Leek
- () Kenny Hungate
- (c) Neil Hargis
- (Tom Vaughn
- (Alan Price
- (i) Jack Warren
- (L) Randall Crocker County Board Chair

MINUTES: The meeting was called to order at 5:41 p.m. by chair, Danny Melvin. Not present was Kenny Hungate, in attendance were, Franklin County States Attorney, Evan Owens, Franklin County Sheriff, Don Jones, Franklin County Treasurer, John Gulley, Franklin County Clerk, Greg Woolard, Franklin County Circuit Clerk, Nancy Hobbs, Regional Superintendent of Schools, Matt Donkin, Franklin County Engineer, Mike Rolla, Franklin County Supervisor of Assessments, Cindy Humm, Franklin County Animal Control Supervisor, Thad Snell, Franklin County Board Administrative Assistant, Gayla Sink, Franklin County Recycling Coordinator, Keith Ward and other interested parties.

Danny Melvin submitted the highway department claims, which were approved and signed by all members present.

Franklin County Engineer, Mike Rolla explained items on the agenda for his department. Mr Rolla announced a bridge letting January 27, 2015, a bid for stump removal at the Courthouse for \$800.00. Mr Rolla explained the Lake Moses Subdivision Phase 2 that will be on the agenda for the regular January meeting. Mr Rolla reported working with South Eastern Electric cutting and trimming trees on Mine 24 road to prepare for widening.

Randall Crocker reported on a recent meeting with union representatives concerning the Franklin County highway department contract, discussion followed.

The meeting adjourned at 5:51 p.m.

Minutes submitted 1/6/15

Danny Melvin Chair, Road and Bridge Committee